

## MINUTES

### TENNESSEE BOARD OF MEDICAL EXAMINERS

APRIL 1, 2004

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The meeting was called to order at 10:20 a.m. in the Cumberland Room, Ground Floor of the Cordell Hull Building, 425 Fifth Avenue North, Nashville, Tennessee 37247-1010, by President Dr. David Cunningham. Other members present were: Drs. Charles White, Mitchell Mutter, Engelhardt, George Eckles, Ms. Mary Johnson, and Ms. Nina Yeiser. Absent members were Dr. Allen Edmonson, Dr. Robert Ripley, Dr. Sam Barnes and Mr. Mark Brown. Staff present included: Rosemarie Otto, Executive Director, Marsha Arnold, Unit Manager, Sandra Powell, Administrator, Dr. Larry Arnold, Board Consultant, and Robert Kraemer, Advisory Attorney, and Mr. Jerry Kosten, Rule Coordinator.

#### **Rule Action**

The rules for Office Based Surgery were reviewed by the Board. Mr. Kraemer discussed with the Board the need to return the completed Rules to a new rulemaking hearing. Ms. Johnson made a motion to finalize the rule and send it back to rulemaking with all the revisions made today. Dr. Engelhardt seconded the motion. The motion carried unopposed. The Board further discussed the changes to the rule. Mr. Kosten submitted a new page for the Office Based Surgery Rule pertaining to surgery on infants and children. Mr. Kosten stated the rule will go to rulemaking sometime in June and be presented to the Board at the regular meeting which is scheduled for July 20, 2004. Ms. Yeiser made a motion to send the end results of the Office Based Surgery Rule to rulemaking hearing. Dr. White seconded the motion. The motion carried unopposed. Dr. White made a motion to adjourn. Dr. Eckles seconded the motion. The motion carried unopposed.

Adjourned at 2:55 p.m.

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Dr. Allen S. Edmonson, MD, Secretary

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Date

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